## Milton Town Council Meeting Milton Library 121 Union Street Monday, September 30, 2013, 6:30 p.m.

## Transcriptionist: Helene Rodgville [Minutes are not Verbatim]

- 1. Call to Order Mayor Jones
- 2. Moment of Silence
- 3. Pledge of Allegiance to the Flag
- 4. Roll Call Mayor Jones

Vice Mayor Booros Present
Councilman West Present
Councilwoman Patterson Present
Councilman Coté Present
Councilwoman Parker-Selby Present
Councilman Collier Present
Mayor Jones Present

5. Additions or Corrections to the Agenda

Mayor Jones: Any additions or corrections to the agenda this evening?

6. Agenda Approval

Councilman West: I make a motion that we approve the agenda.

Councilwoman Parker-Selby: Second.

Mayor Jones: Any discussion? All those in favor say aye. Opposed. Motion carried.

- 7. Executive Session
  - a. Personnel matter in which the name, competency and abilities of an individual employee are discussed
  - b. Preliminary Land Acquisition

Councilman Collier: I make a motion to go into Executive Session.

Councilman West: I second that.

Mayor Jones: Any discussion? All those in favor say aye. Opposed. Motion carried.

Councilman West: I make a motion that we come out of Executive Session.

Councilman Coté: Second

Mayor Jones: All those in favor say aye. Opposed. Motion carried.

Councilman Collier: Based on what we discussed in Executive Session, I would like to make a

motion to designate Mrs. Rogers as Acting Town Clerk for a term limited to a minimum of 180 days at the rate of compensation as discussed.

Councilman West: I second that motion.

Mayor Jones: Any discussion? All those in favor say aye. Opposed. Motion carried.

Councilman West: Madame Mayor, I'd like to make a motion that we have Item b, Preliminary

Land Acquisition rescheduled for the October 7<sup>th</sup> meeting. Seth Thompson: So scheduling a final Land Acquisition?

Councilman West: Yes.

Mayor Jones: And would that be under New Business?

Seth Thompson: It would be.

<u>Councilman West</u>: Under New Business. Councilwoman Patterson: I second.

Mayor Jones: Any discussion? All those in favor say aye. Opposed. Motion carried.

## 8. Adjournment

Mayor Jones: Motion to adjourn?

Councilman West: Madame Mayor, I make a motion that we adjourn.

Councilman Coté: Second.

Mayor Jones: All those in favor say aye. Opposed. Motion carried. Meeting adjourned at 8:28

p.m.